

United States District Court

Northern

DISTRICT OF

New York

UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINT

Name: Mbiritsha LUBUMBADI A# 074 728 746Address: 3080 Boldic #10Montreal, PQCA H1L4H6Birthdate: September 27, 1961/Zaire

(Name and Address of Defendant)

CASE NUMBER: 96-M-165

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my

knowledge and belief. On or about April 05, 1996 in Clinton county, in theNorthern District of New York defendant(s) did, (Track Statutory Language of Offense)

Mbiritsha LUBUMBADI, being an alien born in Zaire, attempted to enter the United States by willful false representation of a material fact to a United States Immigration Inspector at Champlain, New York on April 05, 1996; to wit; he falsely claimed to be a citizen of Canada and presented a Canadian citizenship card issued to Michel Dimfuana Bazu Nkoko and claimed to be said individual, this being,

In violation of Title 8 United States Code, Section 1325(a)(3).I further state that I am a Senior Immigration Inspector and that this complaint is based on the following

facts:

Subject is a native and citizen of Zaire.

On April 05, 1996, SUBJECT applied for admission to enter the United States at the Champlain Port of Entry, Champlain, New York..

SUBJECT presented a Canadian citizenship card issued to Michel Dimfuana Bazu Nkoko to an Immigration Inspector and claimed to be said individual.

SUBJECT did not match the citizenship card photograph.

SUBJECT was confronted and admitted his true identity.

SUBJECT admitted that he was aware of the visa requirement to enter the United States and intentionally presented the citizenship card issued to Michel Dimfuana Bazu Nkoko in an attempt to gain entry by fraud.

Continued on the attached sheet and made a part hereof:

☐ Yes☒ NoU. S. DISTRICT COURT
N.D. OF N.Y.

FILED

Signature of Complainant

Robert Dumas

Sworn to before me and subscribed in my presence.

GEORGE A. RAY, Clerk
UTICAApril 05, 1996

Date

at Rouses Point, New York

City and State

Henry Van Acker, Jr., U.S. Magistrate Judge

Name & Title of Judicial Officer

Signature of Judicial Officer